

Ashley Village Council Meeting Minutes
July 14, 2022

The regular council meeting was called to order at 7:00 p.m. by President Ann Paksi.

Roll call was taken with Ann Paksi, Dave Foote, Mike Turner, Kristin Mills, Robert Studt, Doug Schneider, Matt Brzak, Michelle Fitzpatrick-Clerk/Treasurer,

Visitors: Joyce Felton, Matthew Mills, Rob Paksi, Wiggie Whaley, Mackenzie Iocco.

Visitor Rob Paksi discussed property survey with the village, stating a discrepancy in land lines. After review and discussion council stated will table to be discussed at Work Session Meeting to be held on 08/01/2022.

Visitor Mackenzie Iocco discussed the decrepit sidewalk in front of her home and it being a danger for walking on. After review and discussion council stated they will remove the sidewalk.

After review and discussion **M. Brzak** made a motion to approve the 07/14/22 amended agenda adding Blight Ordinance on agenda. Supported by **K. Mills**. Motion carried.

After review and discussion **R. Studt** made a motion to accept the Council Meeting Minutes of June 9, 2022 as presented. Supported by **D. Schneider**. Motion carried.

After review and discussion **M. Turner** made a motion to approve the check register/expenditures with exception of DL Walker, Inc, to hold until Refrigerator is fixed for June 10, 2022 – July 14, 2022 **R. Studt** Supported Motion carried.

Old Business:

T.H. Eifert Proposal for Lift Station on Wallace Street was reviewed and discussed. After review and discussion council agreed to their proposal.

Clerk/Treasurer reminded council members to get their Petitions in to Elba Twp Clerk Madalin if they were planning to run in the November election.

New Business:

After review and discussion of Paksi property survey council requested to table discussion until Work Session meeting on 08/01/2022.

After review and discussion **R. Studt** made motion that the village carries the loan with Huntington Bank for Breathing Apparatus' with the agreement that the Ashley Area Fire Authority Board pays the loan installments. Supported by **D. Foote**. Roll Call Vote Taken.

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After review and discussion **R. Studt** made motion that the village carries the loan with Huntington Bank for Breathing Apparatus' with the agreement that the Ashley Area Fire Authority Board pays the loan installments. Supported by **D. Foote**. Roll Call Vote Taken.

Ayes: Ann Paksi, Dave Foote, Robert Studt
Nays: Matthew Brzak
Abstain: Doug Schneider, Michael Turner, Kristin Mills
Motion Failed.

After review and discussion **R. Studt** made motion that the village carries the loan with Huntington Bank for Breathing Apparatus' with the agreement that the Ashley Area Fire Authority Board pays the loan installments after review from village attorney. Supported by **D. Foote**. Roll Call Vote Taken.

Ayes: Ann Paksi, Dave Foote, Robert Studt, Matthew Brzak
Nays: 0
Abstain: Michael Turner, Douglas Schneider, Kristin Mills
Motion Carried.

Ashley Area Fire Authority Clerk K. Mills gave notice that R. Studt resigned from AAFA and that left two open spots that the village has fill for agreed upon representation for the Village with AAFA.

President Paksi appointed Matt Mills as a represented member of the AAFA for the Village of Ashley.

After review and discussion council stated they will continue to search for one more representative for the AAFA.

After review and discussion **D. Schneider** made motion for an addition of a Stop sign at Westbound Pine Street and Quarterline Street for westbound traffic, removing the southbound sign on Quarterline Street at Pine Street and also removing the Yield sign Northbound on Quarterline Street at Pine Street. Supported by **Matt Brzak**. Motion Carried.

After review and discussion council stated that the bill for Electric for the Pavilion will be paid out of General Fund.

After review and discussion Pool Fills done by AAFA water usage to be paid to the village by the AAFA to be tabled for further discussion.

After review and discussion village required for utilities to be billed to the AAFA board monthly for Trash, Sewer and Ready to Serve Fee.

Community Center tables and chairs were reviewed and discussed.

After review and discussion **M. Turner** motioned to accept the ACH policy as presented. Supported by **K. Mills**. Motion Carried.

After review and discussion **M. Turner** motioned to accept the Fund Balance Policy as presented. Supported by **M. Brzak**. Motion Carried.

After review and discussion **M. Turner** motioned to accept the Purchasing Policy with the change on Sect. 6. #3 "The Village Clerk/Treasurer shall attempt to solicit "up to" three prospective vendors on every purchase subject to competitive quote procedures." Supported by **K. Mills**. Motion Carried.

After review and discussion Blight Ordinance 2011-03 as amended was voted for.

Ayes: Ann Paksi, Dave Foote, Doug Schneider, Robert Studt, Mike Turner, Kristin Mills, Matt Brzak.
Nays: 0
Abstain: 0

Ordinance 2011-03 ADOPTED.

After review and discussion bids were requested from three different engineers for the addition of Water and Sewer going out to the Quarterline property from Spicers, Rowe and Pete Walker.

D. Schneider motioned to adjourn regular council meeting at 9:24pm. Supported by **M. Brzak**. Motion Carried.

Ann Paksi, Village President

Michelle Fitzpatrick, Village Clerk

Ayes: Ann Paksi, Dave Foote, Robert Studt
Nays: Matthew Brzak
Abstain: Doug Schneider, Michael Turner, Kristin Mills
Motion Failed.

After review and discussion **R. Studt** made motion that the village carries the loan with Huntington Bank for Breathing Apparatus' with the agreement that the Ashley Area Fire Authority Board pays the loan installments after review from village attorney. Supported by **D. Foote**. Roll Call Vote Taken.

Ayes: Ann Paksi, Dave Foote, Robert Studt, Matthew Brzak
Nays: 0
Abstain: Michael Turner, Douglas Schneider, Kristin Mills
Motion Carried.

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After review and discussion Blight Ordinance 2011-03 as amended was voted for.

Ayes: Ann Paksi, Dave Foote, Doug Schneider, Robert Studt, Mike Turner, Kristin Mills, Matt Brzak.
Nays: 0
Abstain: 0

Ordinance 2011-03 ADOPTED.

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